

## Parks and Recreation Board

#### **REVISED**

# Meeting Agenda

Monday, March 28, 2011 – 6:30 p.m.

Wylie Municipal Complex – Council Chambers
300 Country Club Road, Building 100

Wylie, Texas 75098

Anne Hiney	Chair
Brandi Lafleur	Vice-Chair
Dan Chesnut	Board Member
Cristine Price	Board Member
Gary Robas	Board Member
Matt Rose	Board Member
Jim Ward	Board Member
Robert Diaz	Board Liaison
Nancy Williams	Board Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: <a href="www.wylietexas.gov">www.wylietexas.gov</a> within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: <a href="www.wylietexas.gov">www.wylietexas.gov</a>.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation. The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6022 or TD 972.516.6023.

#### CALL TO ORDER

Announce the presence of a Quorum.

#### CITIZENS PARTICIPATION

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes.

### **BUSINESS ITEMS**

- 1. Consider and act upon approving the Minutes from the February 28, 2011 meeting.
- 2. Consider and act upon approving the Minutes from the March 7, 2011 special meeting
- 3. Consider and act upon Dallas Showtyme Boys Basketball vendor registration to sell food items at Community Park to fundraise for their team's trip to Las Vegas.

#### **DISCUSSION ITEMS**

- 4. Report on changes in Wylie Recreation Center policies and procedures.
- 5. Discuss Wylie Youth Soccer Association's concerns regarding large dogs in park areas.
- 6. Update Park Board regarding Council direction from the March 22<sup>nd</sup> meeting regarding the use of the multipurpose athletic fields at Founders Park and Community Park.

#### **ADJOURNMENT**

#### CERTIFICATION

I certify that this Notice of Meeting was posted on this 25th day of March 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: <a href="www.wylietexas.gov">www.wylietexas.gov</a>.

Carole Ehrlich, City Secretary	<b>Date Notice Removed</b>